

UNION COUNTY FISCAL COURT

May 13, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Voss, motion carried.

The Public Hearing scheduled to take comments concerning the leasing of \$1,000,000.00 from Kentucky Association of Counties Lease Trust for the financing of a Nursing Home Facility was opened by Judge Jenkins at 9:05 a.m. Thirty people signed the attendance sheet. Ms. Mary Woods director of the Medco Nursing Home objected to the building of a new facility and felt that the new facility would be damaging to her business. Mr. Garland Certain, Union County Economic Development representative submitted to the court letters of support for the facility and stated that it will be a win-win for Union County. Magistrate Clements ask Mrs. Joni Collins who is the director of the Sturgis Rest Home her opinion and she stated that she was in favor of the facility. Mr. David Beaven, representative of Breckinridge Services, Inc. told the court that the facility will have 16 Medicaid approved beds, 20 assisted living units and 8 private pay beds. Additional funding is being obtained from local banks. There being no other comments Judge Jenkins declared the hearing closed.

Judge Jenkins opened the two bids received for the building of the Whispering Meadows Volunteer Fire Department. The first bid was submitted by Integrated Building Services in the amount of \$34,900.00 and the second bid came from E&E Services in the amount of \$36,000.00. Magistrate Wells made a motion to accept both bids and to take under advisement for Vernon Martin, EMA Director a chance to see if all specification had been met and to recommend to the court the best bid, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Governmental Relations. A motion to give Judge Jenkins the authority to enter into this agreement was made by Magistrate Wells, seconded Magistrate Floyd, motion carried. The total amount of agreement is \$120,000.00 for (CR 1115) Weller Davis Road, (CR1209) Bethel Church Road and (CR 1038) Mt. Vernon Road. These road received damage in the April flooding.

The public hearing for the use of CRA and LGEA money was set for Friday, May 23, 2008 at 9:00 a.m. by motion to Magistrate Clements, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented a contract with RDS for the collections of debt for the county. A motion to give Judge Jenkins the authority to executed this contract once reviewed and approved by the County Attorney, was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to approve the claims against the General, Road, Jail and LGEA and to include an invoice from OneCall Now, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to accept the April Treasurer's Report, seconded by Magistrate Wells, motion carried.

Mr. Jack Matthews had requested that certain question he had be addressed in this court meeting. Seven questions were received and Judge Jenkins answered each question.

Jailer, Marty Girten, requested that a nurse or LPN be hired for the jail. In December 2006 the court gave the jailer authority to hire an addition staff person. Last year's budget had a line item approved but the position was never filled. The request for the line item to be submitted in 2008-09 budget will be added.

Magistrate Rodgers gave the quarterly ambulance reports. The balance due Union County Ambulance Service is \$13,197.63.

Magistrate Floyd reported that on the May 3 Uniontown Cleanup 23 tons of waste was collected.

Magistrate Wells ask that the court consider assisting the City of Sturgis with equipment and in kind services as well as blacktop money for the 6th Street extension.

The date for the nest fiscal court meeting was discussed. Due to the upcoming absence of Judge Jenkins who will be representing KACO at the NACO Leadership Training in New York City on Tuesday May 27, a motion to move the court date to June 3rd was made by Magistrate Wells, seconded by Magistrate Voss, motion carried. Later it was decided by the court to hold the meeting on Friday, May 23 at 9:00a.m. and to return to regular session on the second and fourth Tuesdays in June.

Magistrate Floyd made a motion to adopt the Ordinance 0802 pertaining to the leasing of money for the Breckinridge Services, Inc. seconded by Magistrate Wells, motion carried. A hearing by the State Local Finance Officer for the leasing of this money is scheduled for May 21, 2008.

A motion to go into Executive Session to discuss personnel was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to return to regular session was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive